



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, December 16, 2015 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Chair.

2.0 Roll Call

Members present: Bill Ardern, Leshawn Bowen, Jen Darland, Dr. David Doré, Guillermo Figueroa, Jennifer Flores, Steve Freeman, Javier Herrera, Teri Laguna, Paul Lovelis, Luis Manjarrez, Amber Mathewson, Jo Riester, Jennifer Sprung, Dr. Alan Storm, Dr. Kasey Urquidez, Dr. June Webb-Vignery, James Wiltbank, Pat Wiedhopf, Maggie Zheng.

Members absent: Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, James Cook, Richard Elias, Deborah Embry, George Favela, Molly Gilbert, Rafael Meza, Vicky Mullins, Regina Romero, Dr. Daisy Rodriguez Pitel.

Non-members present: Edward Nossem, David Rodriguez, Dr. Timotjy Ogle, Andrew Morrill, Nancy Ruhl, Linda Poppen, Jeremy Holmes, Beth Shine, Matt Haverty, Jessica Salazar-Chatt, Lisa Miller, Yoohyun Jung, Mike Christy, Liz Bruggeman, Jason Freed, Dan Ireland, Phineas Anderson, Martha Lee, Randy Friese, Johanna Duffek, Kent Gill, Susan Waika, Margaret Chang, Marion Pickens, Andrew Gardner.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of November 18, 2015 Meeting Minutes

**Motion to approve: Javier Herrera
Second: Jennifer Sprung
Motion carried unanimously.**

5.0 Approval of November 2015 Financial Report

**Motion: Jennifer Sprung
Second: Dr. Kasey Urquidez
Motion carried unanimously.**

- 6.0 Presentation: Dr. Timothy Ogle, Executive Director, Arizona School Boards Association and Andrew Morrill, President, Arizona Education Association
Discussion item; no formal action taken.
- 7.0 Committee Reports
- 7.1 **Budget – Discussion item; no formal action taken.**
- 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
- 7.3 **Appointments –**
Motion to Reappoint Regina Romero, Member, Tucson City Council
Motion: Jennifer Sprung
Second: Javier Herrera
Motion carried unanimously.
- Motion to Reappoint James Cook, Tucson Mayor & Council appointee representing Parks, Recreation, & Housing**
Motion: Jennifer Sprung
Second: Javier Herrera
Motion carried unanimously.
- Motion to Reappoint Steven Freeman, representing the Disabled Community**
Motion: Jennifer Sprung
Second: Javier Herrera
Motion carried unanimously.
- Motion to appoint Luis Manjarrez, Mayor & Council appointee representing Libraries, Museums, & Arts:**
Motion: Jennifer Sprung
Second: Javier Herrera
Motion carried unanimously.
- 7.4 **YAC/TTC – Discussion item; no formal action taken.**
- 7.5 **Issues – Discussion item; no formal action taken.**
- 7.6 **RCAC - Discussion item; no formal action taken.**
- 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -
No formal action taken.
- 9.0 Adjournment
Motion to approve: Bill Ardern
Second: Paul Lovelis
Motion carried unanimously. Meeting adjourned at 5:20 p.m.